

## **Green County Highway Committee Meeting Minutes April 16, 2018**

The Green County Highway Committee met at 9:30 a.m. on Monday, April 16, 2018 at the Green County Commissioner's office located at 2813 6<sup>th</sup> Street, Monroe, Wisconsin. Members present were Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, and Russ Torkelson. Others Present: Commissioner Chris Narveson, Wendy Moyer, Tammy Mulcahy, Alex Hegeman, Dan Ritschard, Bud Strunz, James Wyss.

Chairman Ray Francois called the meeting to order.

The agenda was amended to add discussion and possible action on summer help. A motion was made by Harvey Mandel and Seconded by Russ Torkelson to accept the change. The motion carried.

Discussion took place regarding Ordinance 18-0502 Penalties Relating to Highways closed to Travel. Harvey Mandel made a motion to approve the ordinance, seconded by Russ Torkelson. The motion carried.

Bids were for required annual bridge inspection were received and a motion was made by Harvey Mandel and seconded by Cal Wickline to award to Jewell for \$28,150.00 and for the Bridge Program Manager for 5 years for \$5,000. The motion carried.

Bids were reviewed for liquid asphalt. There were some minor differences between quoted prices and Meigs agree to match the lower quoted prices. A motion was made by Russ Torkelson and seconded by Cal Wickline to award and split purchases between Flint Hills and Meigs as in past years. The motion carried.

Bids were reviewed for non-LRIP hot mix, warm mix, and cold mix asphalt. A motion was made by Harvey Mandel and seconded by Russ Torkelson to use the bidder that is most advantageous to the County for the job that is being worked on as in past years. The motion carried.

A motion was made Harvey Mandel and seconded by Cal Wickline to send 4 crew members to grader training on May 8<sup>th</sup>. The motion carried.

Discussion took place regarding the County Wheel tax.

Statement of Purpose for Closed Meeting given by Chairman Ray Francois: that purpose being; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wisconsin State Statutes 19.85 (1)(c). Discussion and possible action on employee evaluations.

Motion to go into closed session was made by Russ Torkelson and seconded by Cal Wickline. The motion was unanimous.

Discussion was held in closed session.

A motion was made by Cal Wickline and seconded by Russ Torkelson to reconvene into open session. Motion carried unanimously.

The next scheduled meeting will be May 14, 2018, 10:00a.m. at the Highway Commissioners office.

A motion to adjourn was made by Russ Torkelson and seconded by Harvey Mandel. The motion carried and the meeting was adjourned.

Cal Wickline  
Secretary